

## Ownership, Control, and Directors Attestation

### Company Information

**Company Name:** \_\_\_\_\_

**Company Number:** \_\_\_\_\_

**State/Country of Incorporation:** \_\_\_\_\_

**Date:** \_\_\_\_\_

*To satisfy our compliance requirements, we are required to collect information on all individuals who hold an ownership or controlling interest in the company, as well as all directors. Please provide a complete list below.*

### Owners & Controlling Individuals

Full Legal Name of Individual or Entity	Shareholding (%)

### Directors

Full Legal Name	Address	Date of Birth

### Certification

I hereby certify that the information contained in this Attestation is true and accurate to the best of my knowledge.

**Full Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_